

# **TECHNICAL ADVISORY COUNCIL**

## **MEETING AGENDA**

**Administrative Office of the Courts  
1501 W. Washington  
Phoenix, AZ**

**Thursday, June 5, 2003  
Conference Room 119  
9:30 a.m. – 3:30 p.m.**

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- **Bolt-on Model Revisited**
  - more detail around some standards at various levels; process for promoting a module to another level
- **Security Manual Continued**
  - revised manual based on input; additional chapters for review and comment
- **Digital Recording Standards**
  - Various courtroom digital recording systems are being considered across the state and all are proprietary. We need to address a standard for sharing this through the appeals process – LJs to Superior to CofA to Supreme.
- **Discussion of Next Year's Focus**

Suggestions:

  - Encryption: definition of need and recommendation of standards
  - Electronic Signatures (for internally generated document such as minute entry orders, court orders)

### **NEXT MEETING:**

**October 10, 2003 - 9:30am - Conference Room 230**

### **FY 2004 SCHEDULE:**

**10/10/2003**

**12/12/2003**

**02/13/2004**

**04/09/2004**

**06/11/2004**